

## Message Text

UNCLASSIFIED

PAGE 01 COLOMB 01366 171200Z

51

ACTION NEA-09

INFO OCT-01 ISO-00 SY-04 RSC-01 DRC-01 /016 W

----- 058534

R 171120Z MAY 74

FM AMEMBASSY COLOMBO

TO SECSTATE WASHDC 1013

UNCLAS COLOMBO 1366

E.O. 11652 N/A

TAGS: CGEN

SUBJ: FRAUDULENT CHECK

FOR NEA/EX

LOCAL AUTHORITIES INVESTIGATING FRAUDULENT CHECK DRAWN  
ON BANK IN CORVALLIS, OREGON, HAVE ASKED FOR ADDRESS  
OF APPROPRIATE INTERPOL OFFICE. APPRECIATE KNOWING  
ADDRESS AND NAME OF RESPONSIBLE INTERPOL OFFICIAL TO  
WHOM INQUIRIES MIGHT BE MADE. FYI: FRAUDULENT CHECK  
WAS DRAWN ON UNITED STATES NATIONAL BANK OF OREGON,  
CORVALLIS, BY BRITISH SUBJECT. IMMEDIATE RESPONSE  
REQUESTED.  
VAN HOLLEN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 17 MAY 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974COLOMB01366  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740122-0789  
**From:** COLOMBO  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740540/aaaabixg.tel  
**Line Count:** 39  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION NEA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** boyleja  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 29 OCT 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <29 OCT 2002 by elyme>; APPROVED <07 JAN 2003 by boyleja>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FRAUDULENT CHECK FOR NEA/EX  
**TAGS:** CGEN  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005